

Pinwherry & Pinmore Community Council

**Minutes from PPCC Business Meeting held on
Thursday 18 July 2019 in Pinwherry Community Hall**

Agenda	Action
<p>1. Sederunt</p> <p><u>Community Councillors</u> David Logan (DL) Hal Maxwell (HM) Veronica Norman (VN) Ian Yellowlees (IY)</p> <p><u>Speaker</u> Clare Graham (CG) (Foundation Scotland)</p> <p><u>PPCDA/2Pins Rep</u> None</p> <p><u>Police</u> None</p> <p><u>Members of Public</u> None</p> <p>Minutes: Irene Climie (IC)</p>	<p><u>South Ayrshire Council (SAC)</u> Peter Henderson (PH), Councillor</p> <p><u>South Ayrshire Council Link Officer</u> Chris Campbell (CC)</p> <p><u>SAC Service Lead</u> Mark Baker</p>
<p>2. Apologies: Mike Chamberlain (MC), Police Scotland</p>	
<p>3. Declaration of interest: None.</p>	
<p>4. Police Report: IY read out the police report, which showed that there had been 1 reported incidents in the past month, which was one of dealing/using illegal drugs.</p>	
<p>5. Presentations: CG spoke about the process of Foundation Scotland (FS) in dealing with grant applications sent in to it. CG explained that there were three Community Benefit Funds, which were allocated for the PPCC area: a) Carrick Futures (CF) b) Hadyard Hill (HH) c) Assel Valley (AV) CG stated that there had been one application for the proposed Community Development Officer post.</p> <p>The FS process was as follows: 1) The application comes in to FS and is subject to "due diligence". 2) A meeting is arranged with the applicant(s) on a one-to-one basis. 3) The assessment takes place whereby a 2/3 page document is sent to the panel 4) Three decisions to be considered a) Recommend the grant – approved b) Application declined – rejected c) Unable to make decision – deferred for further information</p> <p>CG said that the decision to approve the vote was taken by the Community Council. The decision form would be signed off at the meeting but this form was NOT for the applicant. After the meeting, the form would be submitted to FS.</p>	

<p>5) An offer letter would be sent to the applicant and any conditions attached to the approval of the grant. Once the acceptance came in, the grant could be paid subject to the conditions. If the grant was to cover more than 12 months, then an evaluation form would be sent for completion by the applicant at the end of 12 months.</p> <p>CG stated that, on the FS website, it was noted that AV PPCC fund applications were signposted to South Ayrshire Council (SAC). All other AV fund applications should be submitted to FS.</p> <p>VN asked what would happen, with regard to monitoring, if an application was over 12 months? CG said that the lack of an evaluation form being submitted after 12 months would be flagged up and investigated.</p> <p>IY asked if a grant application was for a 2 year period, what would happen if the report on year 1 was unsatisfactory. CG said that, in these circumstances, PPCC could ask for more details and could refuse to pay the 2nd year of the grant. This would be a collective decision.</p> <p>CG said that some trusts and CCs worked together. She gave the example of Ballantrae Trust which worked in partnership with Ballantrae Community Council.</p> <p>CG pointed out that CF employed FS to do their secretariat.</p> <p>CG said that all grants must be for charitable purposes but that a grant, such as a previous PPCC grant to all residents, was <u>not</u> allowed.</p> <p>CGT also stated that the small grants fund of £500 was very popular.</p> <p>MB thought that the criteria of Community Council grants were out-of-date. He stated that this would be changed to allow website updates.</p> <p>CC confirmed that, on SAC's own website, if the online link to the application form would not change, there must be a viable link to the application form.</p>	
<p>6. Minutes of Meeting on 20/06/19 The minutes of this meeting were held in abeyance.</p>	
<p>7. Matters arising There were no matters arising as the previous minutes were held in abeyance because of the above statement.</p>	
<p>8. Correspondence</p> <ul style="list-style-type: none"> a) SAC – IY reported that there was an email regarding SAC's day centre consultation, which PH encouraged everyone to give their opinion. b) Common Good – there had been an objection raised to the possible change of use to Victory Park, Girvan, which was created by the Common Good fund. c) SP Renewables – an application had been made re: an extension to Arecleoch. This was for 13 wind turbines at a height of 200m. 	
<p>9. Reports</p> <ul style="list-style-type: none"> a) <u>Link officer</u> CC queried strimming, which he said had been raised about a year ago. 	CC

IY stated that this was the grass surrounding the community hall and the school. CC said that he would refer the issue to the Community Payback scheme on behalf of PPCC.

b) PPCDA / 2Pins

A document had been submitted by Peter Walker, and this had been circulated to members along with the previous minutes.

VN confirmed that there was a request for funding for extra electricals.

HM noted that this would be discussed later.

c) Elected members report

PH said that there was a consultation on Girvan's 3G pitch, which had led to some opposition. This would require variation on the use of the Commonm Good Land of victory Park, Girvan.

PH said that Victory Park would remain as Common good land but the variation application would be going before a sheriff. The new pitch would be open 365 days per year and would be a facility for the whole of South Carrick.

PH said that demand for such a facility was, in part, due to the statistic that 112 people travel from Girvan and the villages to Maybole to take part in walking football.

PH stated that there would shortly be external insulation being applied to houses in Colmonell and. To take advantage, the energy agency could give grants, allowing an average saving of £250 to £400 per year.

PH said that this was an attempt to end rural poverty and the company did a variety of work from aerals, through drainpipes and downpipes down to damp-proofing.

PH confirmed rapid progress on wi-fi in community centres. There was now free public wi-fi in Barrhill and Colmonell and all schools in Barr, Barrhill and Colmonell had wi-fi so online learning could be undertaken.

PH reported that Local Development Plan 2 had been approved and the public could look at this and input to it.

PH informed the meeting that the next Rural Forum meeting would be held on Monday 26 August at 7 p.m. in Ballantrae Primary School. PH said that fuel poverty, connectivity and transport money would be ringfenced for rural issues.

There was a discussion over the 135 letters sent to local residents, about traffic calming, of which 51 had been returned so far. 35 had said yes to traffic calming measures, with 14 voting no and i having no opinion. This included the proposal for a 40 mph limit being extended to Daljarrock to control the general speed on the road, and 20 mph in residential areas.

d) Planning Matters

There were no planning matters.

e) Road Matters

PH reported that bridges were being repainted and verges cleared.

IY pointed out that a repair was needed at Pinmore.

10. Open Forum

HM wondered if the Agenda each month could be posted on the website or the notice-boards.

IY said this could be done but a cut-off date would need to be set. He queried access to the notice-boards.

<p>PH stated that there was a board at the end of the lane and the key was held in the hall. HM said the PPCC minutes could go on the PPCDA websites and, in Ballantrae, the minutes were displayed in the surgery.</p> <p>PH informed the meeting of an award, which VASA had received, for getting people with disabilities into work. PH stated that he would be attending a meeting regarding the future of the hall on 30/31 July with John Burns and Peter Walker. PH explained the Bootprints activity, whereby these had been placed at Girvan Railway Station. This was to be followed by an event at the McKechnie Institute, Girvan which had been used as a recruitment centre for the War.</p> <p>MB spoke of the 6 x Locality Planning Groups, which covered 29 x Community Council areas.</p> <p>VN asked for her apologies to be noted for the August meeting.</p>	
<p>11. Date of next meeting</p> <p>The next PPCC meeting will take place on Thurs 15 August 2019.</p> <p>This ended the public section of the meeting</p>	